

Message Text

CONFIDENTIAL

PAGE 01 STATE 123457
ORIGIN ARA-10

INFO OCT-01 ISO-00 L-03 PA-01 SEC-01 EB-07 COME-00
/023 R

DRAFTED BY ARA/MEX:H.B.LANE:MRG
APPROVED BY ARA/MEX:G.FALK
L/NEA:W.RHODES (SUBS)
-----280526Z 106677 /12
P 272043Z MAY 77
FM SECSTATE WASHDC
TO AMEMBASSY MEXICO PRIORITY

C O N F I D E N T I A L STATE 123457

E.O. 11652: GDS

TAGS: PFOR, EAIR, MX

SUBJECT: SEC RELEASE OF INFORMATION UNDER FREEDOM OF
INFORMATION ACT

1. THE SECURITIES AND EXCHANGE COMMISSION PLANS TO RE-
LEASE ON MAY 31 FILES OF AN ILLICIT PAYMENTS CASE INVOLV-
ING THE AMERICAN HOSPITAL SUPPLY COMPANY. THE DOCUMENTS
IDENTIFY QUESTIONABLE PAYMENTS MADE TO A NUMBER OF GOVERN-
MENT AGENCIES IN MEXICO AS WELL AS ELSEWHERE IN LATIN
AMERICA AND THE MIDDLE EAST.

2. DESK OFFICER REVIEWED MATERIAL BUT DID NOT FIND
SUFFICIENT GROUNDS TO REQUEST THAT INFORMATION BE WITH-
HELD ON FOREIGN RELATIONS GROUNDS. NO HIGH LEVEL MEXICAN
OFFICIALS ARE IDENTIFIED BY NAME. THE MATERIAL IS NOT
CLASSIFIED.

3. THE SEC HAS NO CONTINUING LAW ENFORCEMENT INTEREST
IN THE CASE. A REPORT ON THIS CASE PREPARED BY LEGAL
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 STATE 123457

COUNCIL IS BEING POUCHED TO THE EMBASSY: ATTENTION ECONOMIC
COUNSELLOR. THE REPORT AND THE INFORMATION CONTAINED
SHOULD BE TREATED CONFIDENTIALLY.
VANCE

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY
Control Number: n/a
Copy: SINGLE
Sent Date: 27-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE123457
Document Source: CORE
Document Unique ID: 00
Drafter: H.B.LANE:MRG
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770191-0359
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977058/aaaaaglj.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: cb814698-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2599699
Secure: OPEN
Status: NATIVE
Subject: SEC RELEASE OF INFORMATION UNDER FREEDOM OF INFORMATION ACT
TAGS: PFOR, EAIR, MX, US, SEC, AMERICAN HOSPITAL SUPPLY CO
To: MEXICO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/cb814698-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009